

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 14, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE ALL MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution accepting checks from Arch Insurance Company in the amounts of \$6,709.14, \$1,594.86 and \$372.31 for additional reimbursement to the County for court-approved settlement of Claim Petition #2010-31401.
(This Resolution accepts checks totaling \$8,676.31 from Arch Insurance Company, excess carrier, as additional reimbursement to the County of Cape May for excess recoveries with respect to settlement of Claim Petition #2010-31401.)
2. Resolution awarding contracts to Waste Management of New Jersey, Inc. and Pineland Construction, LLC for dumpster, roll-off and compactor removal service.
(This Resolution awards Contract No. C0-102 to Waste Management of New Jersey, Inc. and No. C0-103 to Pineland Construction, LLC to provide dumpster, roll-off and compactor removal service to various Cape May County facilities, commencing July 15, 2020 for a term of one year with two (2) additional one-year options.)
3. Resolution authorizing Death Pronouncement Agreements with various professional licensed registered nurses.
(This Resolution authorizes agreements with various professional licensed registered nurses for a term of one year commencing July 1, 2020 through June 30, 2021.)
4. Resolution constituting an agreement and use of various State and National cooperative contract vendors for 2020.
(This semi-annual Resolution enables the County to utilize State, National and Cooperative contract vendors through December 31, 2020.)
5. Resolution accepting funding from New Jersey Department of Human Services Division of Mental Health and Addiction Services for Corrections Center Mat Program for the period of January 1, 2020 through December 31, 2020 in the amount of \$150,000.00
(This Resolution is accepting funds for Corrections Center MAT Grant No. 20-916-ADA-B3 for the period of 1/1/20 through 12/31/20 in the amount of \$150,000.00; total amount of contract being \$300,000.00).
6. Resolution amending the 2020 Budget for the New Jersey Department of Human Services for the Corrections Center MAT Program in the amount of \$150,000.00.
(This Resolution amends the 2020 Budget in the amount of \$150,000.00 for the Corrections Center MAT Program for the period 1/1/20 through 12/31/20.)

7. Resolution applying to the State of New Jersey Division of Administration, Department of Law & Public Safety for the Victims of Crime Act (VOCA) Grant #V-05-19 for the period of July 1, 2020 to June 30, 2021 in the amount of \$448,610.00.
(This Resolution is applying to the State of New Jersey Division of Administration, Department of Law & Public Safety for funding in the amount of \$448,610.00 (\$358,888 of the federal and \$89,722.00 of the in-kind match funds) through the Victims of Crime Act (VOCA), Grant #V-05-19 to support victim service projects for the period of 7/1/20 to 6/30/21.)
8. Resolution applying to Office of Attorney General Department of Law and Public Safety for FFY2018 Addressing the Training Needs of Juvenile Prosecutors Grant for the period of January 1, 2020 to June 30, 2021 in the amount of \$6,656.00.
(This Resolution is applying for FFY2018 Addressing the Training Needs of Juvenile Prosecutors Grant in the amount of \$6,656.00.)
9. Resolution authorizing an Agreement with the State Judiciary, Cape May Vicinage, Probation Enrichment Program.
(This Resolution authorizes a one-year agreement with the State Judiciary, Cape May Vicinage, Probation Division for a Probation Enrichment Program in the amount of \$5,000.00.)
10. Resolution authorizing on-going public sale of surplus property and vehicles through contracted online auction service.
(This Resolution authorizes the County to hold online auctions as needed to dispose of County surplus property and vehicles commencing through December 31, 2020.)
11. Resolution authorizing extension of Contract No. 15-89 with Keefe Commissary Network, LLC through July 31, 2020.
(This Resolution extends Contract No. 15-89 with Keefe Commissary Network, LLC to provide Inmate Commissary Services for the Cape May County Correctional Center through July 31, 2020.)
12. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$76,930.36.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
13. Resolution authorizing an amendment to the Fee Schedule of the Services Agreement between the Cape May County Correctional Center and Saint Francis Medical Center.
(This Resolution authorizes an amendment to the fee schedule for health care charges for inmates in the custody and care of the Cape May County Correctional Center.)
14. Resolution authorizing execution of a Shared Services Agreement for use of the Cape May County Law Enforcement Records Management System.
(This Resolution authorizes execution of a Shared Services Agreement for use of the Cape May County Law Enforcement Records Management System.)
15. Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
16. Resolution authorizing renewal with National Union Fire Insurance Company for Group Accident Coverage for Fire Fighting Instructors in the amount of \$500.00.

(This Resolution authorizes renewal of Group Accident Policy No. SRG009151844 for firefighting instructors for the term of July 26, 2020 through July 26, 2021.)

17. Resolution authorizing renewal with RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.
(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Marie Fulginiti, County Clerk for the term of July 1, 2020 through July 1, 2021.)
18. Resolution appointing certain County employees to their permanent position in their respective offices. (County Clerk)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

19. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
20. Resolution authorizing amendment to Contract No. C9-113 with CHP Acquisition, LLC D/B/A Omnicare of Southern New Jersey to furnish and deliver pharmaceutical services to Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes an amendment to Contract No. C9-113 with Omnicare of Southern New Jersey.)
21. Resolution authorizing execution of an Addendum to Memorandum of Agreement between the County of Cape May and the State of New Jersey, Department of Human Services for use of the Woodbine Developmental Center during declared emergency situations.
(This Resolution authorizes the execution of an Addendum to Memorandum of Agreement between the County of Cape May and the State of New Jersey, Department of Human Services, for use of the Woodbine Developmental Center during declared emergency situations.)
22. Resolution reappointing Terri Bryan as a member to the Cape May County Human Services Advisory Council.
(This Resolution authorizes the reappointment of Terri Bryan to the Human Services Advisory Council, term to be 07/01/20 to 06/30/2023.)
23. Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2020 Area Plan Grant No. DOAS20AAA021 in the amount of \$285,351.00.
(This Resolution accepts a grant award for Area Plan Grant in the amount of \$285,351.00 through CARES Act Funding for the period 4/1/20 to 9/30/21.)
24. Resolution accepting Grant Award from New Jersey Department of Human Services Division of Aging Services for 2020 Area Plan Grant No. DOAS20AAA021 in the amount of \$88,184.00.
(This Resolution accepts a grant award for FFCRA funding for Area Plan Grant in the amount of \$88,184.00 with additional \$10.00 Program Income for the budget period 3/1/20 to 9/30/21.)
25. Resolution amending the 2020 Budget for FY20 Area Plan Grant in the amount of \$373,545.00.
(This Resolution amends the 2020 Budget in the amount of \$373,545.00 (\$373,535.00 Federal Funding and \$10.00 Program Income) for the

purposes of preventing, preparing and responding to Coronavirus Disease (COVID – 19).)

26. Resolution approving additional funding for the FY2020 Cape May County Municipal Alliance Plan for the period July 1, 2019 to extended period of September 30, 2020 in the amount of \$26,550.00.
(This Resolution authorizes Board approval of the FY20 Municipal Alliance Plan, in the additional amount of \$26,550.00 and authorizes that it be submitted to the Governor's Council on Alcoholism and Drug Abuse for the total amount of \$202,141.00 for the extended period of time from 7/1/2020 to 9/30/2020.)
27. Resolution amending the 2020 Budget for the 2020 Cape May County Municipal Alliance Plan in the amount of \$26,550.00.
(This Resolution amends the 2020 Budget in the amount of \$26,550.00 for the Municipal Alliance Plan FY20 for the period July 1, 2019 to September 30, 2020.)
28. Resolution authorizing an agreement with the New Jersey Association of County and City Health Officials and the Cape May County Health Department to reimburse expenses in the amount of \$57,732.00.
(This Resolution is authorizing an agreement with New Jersey Association of County and City Health Officials with the County of Cape May to be reimbursed up to the amount of \$57,732.00 for COVID-19 related expenses from 1/20/2020 to 2/21/21.)
29. Resolution amending the 2020 Budget for the New Jersey Association of County and City Health Officials in the amount of \$57,732.00.
(This Resolution amends the 2020 Budget in the amount of \$57,732.00 for reimbursements of costs incurred due to COVID-19 response activities.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

30. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
31. Resolution authorizing the Board to hold a meeting excluding the public on July 14, 2020 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7), and personnel matters, pursuant to N.J.S.A. 10:4-12(b)(8).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
32. Resolution authorizing Application and Indemnification Agreement with USA Softball, Inc. for use of County Park East Baseball field for youth softball tournaments.
(This Resolution permits use of the baseball field located at County Park East by USA Softball, Inc. for youth softball tournaments.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

33. Resolution authorizing an Indemnification Agreement with DelMoSports, LLC for its Crest Best 10K Run on October 11, 2020.
(This Resolution gives permission to DelMoSports, LLC to utilize County roads for a 10K event.)

34. Resolution authorizing COVID-19 Public Health Emergency Contract with One Trick Pony, LLC in the amount not to exceed \$36,000.00.
(This Resolution authorizes One Trick Pony, LLC to complete mitigation messaging work related to the COVID-19 Safely Together Initiative pursuant to N.J.S.A. 40A:11-6*emergency affecting the public health, safety and welfare.*)
35. Resolution rejecting all proposals received June 17, 2020 in response to 2020 Specification No. 28 to Furnish and deliver traffic signals and component parts to Department of Public Works.
(This Resolution rejects all proposals that were received on June 17, 2020 pursuant to N.J.S.A. 40A:11-13.2 (d)*substantially revise the specifications.*)
36. Resolution establishing a pool of firms for Grant Writing, Grant Administration and Related Services on an as-needed basis.
(This Resolution establishes a pool of firms for grant writing, grant administration and related services, on as needed basis commencing July 15, 2020 for a term of one year, with two one-year options.)
37. Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$6,000.00 for Professional Traffic and Roadside Safety Engineering Services for Reeds Beach Road (CR655) Speed Reduction Study, Township of Middle.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$6,000.00. Stantec Consulting Services, Inc. is one of the consultants in the professional traffic and roadside safety engineering pool of consultants established by the Fair and Open Process.)
38. Resolution authorizing execution of Agreement Modification No. 1 to Federal Agreement No. 2018-DT-DLA-504 for Cape May Bikeway Network Expansion, City of Cape May.
(This Resolution increases the total cost of the project agreement for expansion of the project scope of work to include final engineering for the Cape May City Bikeway Network Expansion, City of Cape May.)
39. Resolution renaming the roadway known as Rio Grande Avenue (CR661) in the City of Wildwood to “Beach Ball Boulevard”.
(This Resolution renames the roadway known as Rio Grande Avenue (CR661) to “Beach Ball Boulevard” in the City of Wildwood.)
40. Resolution amending project list for FY2018 Cape May County-County Aid Program to include Corson Tavern Road (CR628) Resurfacing Improvements from South of Tattlers Way to South of New Bridge Road in the Townships of Upper and Dennis.
(This Resolution amends the project list for FY2018 Cape May County-County Aid Program to include Corson Tavern Road (CR628) Resurfacing Improvements, Townships of Upper and Dennis.)
41. Resolution amending project list for FY2019 Cape May County-County Aid Program to include Corson Tavern Road (CR628) Resurfacing Improvements from South of Tattlers Way to South of New Bridge Road in the Townships of Upper and Dennis.
(This Resolution amends the project list for FY2019 Cape May County-County Aid Program to include Corson Tavern Road (CR628) Resurfacing Improvements, Townships of Upper and Dennis.)
42. Resolution eliminating the seasonal No Parking restriction along Ocean Drive (CR619), Borough of Avalon between 36th and 37th Streets and the elimination of No Parking on Ocean Drive (CR619), Borough of Avalon between 37th and 39th Streets.
(This Resolution eliminates the seasonal “No Parking” restriction on Ocean Drive (CR619), Borough of Avalon between 36th and 37th Streets

and also eliminates “No Parking” along Ocean Drive (CR619) Borough of Avalon between 37th and 39th Streets.)

43. Resolution amending Resolution No. 412-20 closing the contract and accepting the work for Mugrose Construction, Inc. for Rehabilitation of Bascule & Tollhouse Spans of Ocean Drive (CR619) Bridge over Townsends Inlet.
(This Resolution is a bookkeeping amendment and modifies the contract payment accounts for the final payment for Mugrose Construction, Inc. for Rehabilitation of Bascule & Tollhouse Spans of Ocean Drive (CR619) over Townsends Inlet.)
44. Resolution authorizing additional funding to Grant Agreement with the State of New Jersey Department of Military and Veterans Affairs for the Veterans Transportation Grant No. VL20T73 for the extended period of July 1, 2020 to September 30, 2020 in the amount of \$3,249.99.
(This Resolution accepts an additional grant award for the Veterans Transportation Program for the extended period of 7/1/2020 to 9/30/2020 in the amount of \$3,249.00 to provide Veterans transportation to specific locations and facilities to receive services.)
45. Resolution amending the 2020 Budget for the Veterans Transportation Grant No. VL20T73 in the amount of \$3,249.99.
(This Resolution amends the 2020 Budget in the amount of \$3,249.99 to provide Veterans transportation to specific locations and facilities to receive services.)
46. Resolution authorizing additional funding to Grant Agreement with New Jersey Department of State, State Council on the Arts for FY20 New Jersey Council on the Arts Program in the amount of \$9,400.00 for the total Grant amount of \$70,346.00.
(This Resolution accepts additional grant funds from the State in the amount of \$9,400.00 for the period 01/01/20 to 12/31/20 for the purpose of re-granting funds to local arts organizations for cultural projects/expenses.)
47. Resolution amending the 2020 Budget for FY20 State Council on the Arts Grant in the amount of \$9,400.
(This Resolution amends the 2020 Budget in the amount of \$9,400.00 (federal funding) for the purposes of re-granting funds to local arts organizations for cultural projects/expenses.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 14, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: ____LD ____MH ____WM ____JP ____GT

Discussion:

1. Kevin Lare - Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: ____ moved ____seconded ____time